

**MATANUSKA-SUSITNA BOROUGH SPECIAL MEETING**  
ASSEMBLY APRIL 30, 2002

**I. CALL TO ORDER**

The special meeting of the Matanuska-Susitna Borough Assembly was held on April 30, 2002, at the Matanuska-Susitna Borough Assembly Chambers, Palmer, Alaska. The meeting was called to order at 6 p.m. by Mayor Timothy L. Anderson for the purpose of addressing time-sensitive legislation regarding vacations and easements.

**II. ROLL CALL**

Assembly members present and establishing a quorum were:

Mr. J. Bruce Bush, Assembly District No. 1  
Ms. Sara Jansen, Assembly District No. 2 (Deputy Mayor)  
Mr. Talis J. Colberg, Assembly District No. 3  
Mr. Dan Kelly, Assembly District No. 4 (arrived at 6: 07 p.m.)  
Ms. Jody Simpson, Assembly District No. 5  
Mr. Jim Colver, Assembly District No. 6  
Ms. Kelly Ladere, Assembly District No. 7

Staff in attendance were:

Ms. Sandra A. Dillon, Borough Clerk  
Mr. John Duffy, Borough Manager  
Mr. Michael Gatti, Borough Attorney

**III. PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led by Mr. Scott Schwald, Transportation Supervisor, Mat-Su Borough School District.

**IV. AUDIENCE PARTICIPATION**

(There was no one present who wished to testify.)

**V. SPECIAL ORDERS**

**A. ACTION MEMORANDUMS**

1. AM No. 02-045: VACATION OF THE NORTH/SOUTH PORTION OF ALASKA DIVISION OF LANDS 27012 RIGHT-OF-WAY WITHIN THE PROPOSED LIGHT WOOD, LOCATED WITHIN SECTION 18, TOWNSHIP 35 NORTH, RANGE 4 WEST, SEWARD MERIDIAN, ALASKA, TALKEETNA COMMUNITY COUNCIL AREA.

MOTION: Assemblymember Jansen moved to approve AM No. 02-045.

Brief discussion followed regarding the 60-foot right-of-way and notice of action.

GENERAL CONSENT: The motion passed without objection.

2. AM No. 02-046: VACATION OF ANY PUBLIC INTEREST IN THE PERPETUAL EASEMENTS ON LOTS 9A THROUGH 9D AND LOTS 10A THROUGH 10D, SUBDIVISION IMPOSSIBLE LOCATED WITH SECTION 9, TOWNSHIP 18 NORTH, RANGE 3 WEST, SEWARD MERIDIAN, ALASKA, BIG LAKE COMMUNITY COUNCIL AREA.

MOTION: Assemblymember Jansen moved to approve AM No. 02-046.

GENERAL CONSENT: The motion passed without objection.

**VI. ADJOURNMENT**

The special meeting adjourned at 6:17 p.m.

(An assembly work session was held following the special meeting to review departmental budgets proposed in FY03.)

Minutes approved: May 21, 2002

*Signed copy available in the clerk's office.*